

COMMISSION MEETING MINUTES  
March 19, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on March 19 at 10:00 a.m. Members present were Vice-Chairman Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May. Chairman John Petroff Jr. was excused.

Kirk Schmalz, Davis County Public Works Director, led the Pledge of Allegiance. All were invited to stand and join in.

Bid Opening  
850 W 3800 S -  
4100 So Street  
Rebuild

Steve Rawlings, Davis County Clerk/Auditor, opened bids for the 850 W 3800 S – 4100 S Street Rebuild, Bountiful as following:

ACME	\$310,237.15
Bowen Construction Co.	\$279,381.00
Kilgore Companies	\$291,610.00
Geneva Rock Products, Inc.	\$414,159.80
Jordan Valley Construction Inc.	\$271,863.60

Kirk Schmalz, Davis County Public Works Director, took the bid packages for review. A bid award will be made at next week’s commission meeting.

Special  
Commission  
Meeting

Vice-Chairman Downs announced this evening at 6:30 pm the commissioners will hold a special commission meeting prior to West Bountiful City Council Meeting. Commissioners will be available to answers citizens questions and receive input as well as learn more about the city.

Kevin Fielding, Davis County Sheriff’s Office, presented the following two items:

Donation to  
Weber Police  
Academy

A request for approval of a donation to Weber Police Academy located in Clearfield, Utah. The Sheriff’s Office has been informed the Academy is in desperate need of a vehicle as part of their training program. The vehicle will be used to teach cadets safe traffic stop protocols among other law enforcement procedures. The vehicle and related police equipment (outdated equipment) would total not to exceed \$5,000.00 (estimate is \$2,500.00). The donation will benefit the County by aiding the Academy to have the equipment they need to train future law enforcement officers that may one day work for an agency within Davis County. Commissioner Millburn made a motion to approve. Vice-Chairman Downs seconded the motion. All voted aye.

Agreement  
#2013-81  
Boswell  
Wasatch Mill

Agreement #2013-81 with Boswell Wasatch Mill. The company will provide wall paneling and associated trim in hallways and front office of the Davis County Sheriff’s Department. It is a payable of \$10,800.00. Commissioner Millburn made a motion to approve. Vice-Chairman Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-82  
Wrestling  
Clash  
Christmas/  
Viewmont  
Invitational

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-82 with Wrestling Clash Christmas/Viewmont Invitational for rental of Legacy Events Center. The high school wrestling tournament will be held December 13 – 14, 2013 and December 20 - 21, 2013. It is a receivable of \$4,300.00. Commissioner Millburn made a motion to approve. Vice-Chairman Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-83  
Centerville  
Center for  
Animal  
Services

Clint Thacker, Davis County Animal Care and Control Director, presented agreement #2013-83 with Centerville City for Davis County to provide animal care and control services. It is a receivable of

\$25,739.81. Commissioner Millburn made a motion to approve. Vice-Chairman Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Tabled  
Agreement  
with Rock  
Hotel Rental,  
LLC

Tony Thompson, Davis County Planning Office, presented an agreement related to the use of the Davis County Administrative Campus parking, ingress, egress, and drainage as shared by the Rock Hotel Rental, LLC. Commissioner Millburn requested the item be tabled for further discussion.

Amendment  
#2013-31A  
Abate X  
Environmental  
Services, Inc.  
for Asbestos  
Removal

Barry Burton, Davis County Planning Director, presented amendment #2013-31A with Abate X Environmental Services, Inc. The company did the removal and disposal of all asbestos containing materials in the old Davis County Headquarters Library. They were required by us to obtain additional insurance than what was noted on the RFP and the State Inspector required additional testing of materials. It is a payable of \$1,850.00. Commissioner Millburn made a motion to approve. Vice-Chairman Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreements  
#2013-84 thru  
#2013-89 for  
Entities to  
Receive CDBG  
Funds

Greg Johnson, Davis County Planning office presented sub-grantee agreements for the following entities to receive Community Development Block Grant Funds:

Agreement #2013-84 with Big Brothers Big Sisters of Utah in the amount of \$5,000.00 to operate the Community-based Mentoring Program to benefit Davis County LMI youth.

Agreement ##2013-85 with Safe Harbor Shelter and Crisis Center in the amount of \$33,616.00 for rehabilitation activities at the shelter to serve LMI persons in the County.

Agreement #2013-86 with Bountiful Community Food Pantry in the amount of \$23,000.00 to fund the purchase of a cargo van and for funding the purchase of dental supplies for the Food Pantry to service LMI persons in the County.

Agreement #2013-87 with the Bountiful Community Food Pantry in the amount of \$60,882.00 to fund physical improvement projects at the Food Pantry to serve LMI clients in the County.

Agreement #2013-88 with the Davis Community Housing Authority in the amount of \$11,000.00 to fund the emergency repair program that assists LMI homeowners to correct emergency conditions that threaten their housing within eligible areas of the County.

Agreement #2013-89 with Davis Community Housing Authority to fund the down payment program that provides financial assistance to first-time homebuyers living in eligible areas of Davis County.

Agreement #2013-90 with North Salt Lake City to fund replacement of approximately 1000 feet of existing water line located in Main Street between Center Street and Highway 89 to benefit LMI households in the city.

Commissioner Millburn made a motion to approve all of the sub-grantee agreements. Vice-Chairman Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Greg stated that there are still three sub-grantee contracts to come through and will probably be here for next week's meeting.

Budget Change  
for CJC

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Children's Justice Center. They are in receipt of a donation from Friends of the Children's Justice Center in the amount of \$4,000.00. The budget change is to increase line item 10-3690-051 Friends Revenue by \$4,000.00 and to increase line item 10-4136-691 Software by \$4,000.00. It is to purchase new recording equipment for the Children's Justice Center from Commercial Electronics. Commissioner Millburn made a motion to approve. Vice-Chairman Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Property Tax  
Register  
Approved

Commissioner Millburn made a motion to convene as the Board of Equalization. Vice-Chairman Downs seconded the motion. All voted aye.

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The register reflects a listing of all the various abatements processed for year 2012, four corrections, 5 property tax appeals for approval and 1 for denial. Commissioner Millburn made a motion to approve. Vice-Chairman Downs seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Vice-Chairman Downs seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner Millburn made a motion to approve the commission meeting minutes of February 26, 2013. Vice-Chairman Downs seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor Office were approved with a motion from Commissioner Millburn. Vice-Chairman Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Millburn stated he is glad to see the sun and feel the warmth. It is good to have the legislative session over. A welcome was extended to Randy Minson from Congressman Chris Stewart's Office.

Commissioner Downs stated as we finish the legislative process it is fun to get back to life and business here in the county.

Steve Rawlings, Davis County Clerk/Auditor, stated I am glad you mentioned the legislative process because in that process there were scenarios reported that I think would be good to mention in our minutes. As we got into some the election scenarios it was reported that the State of Utah is the very last in the number of voters that turn out and in the last five years have significantly decreased in the number of voters that have come out. We came back to our office and were scratching our heads and pulled up the election report. Utah went from (ranking) 48 to 39 in that five year time. They were the only State in the States with an increased voter turnout and it was a 2.6% All the rest of the States had decreases. I just thought you might be interested.

No public comments.

Meeting adjourned.